



Parks & Recreation Commission

**SPECIAL MEETING  
THURSDAY, NOVEMBER 17, 2016**

**7:45 P.M.**

**DAUGHERTY COMMISSION ROOM**

**Agenda**

Eric Albert  
*Chairman*  
Committees:  
Administrative,  
Programs

David Juneau  
*Commissioner*  
Committee:  
Aquatics

Carl Bernstein  
*Commissioner*  
Committees:  
Fields, Parks

Elizabeth Poscik  
*Commissioner*  
Committee:  
Programs

Michael Schramm  
Committee:

Jed Ferdinand  
*Commissioner*  
Committee:  
Aquatics

Mark Crowley  
Vice Chairman  
Committee:

- 1) Call to order
- 2) Approval of minutes of meeting on October 10, 2016.
- 3) Public forum
  - a) Introduction Jeev Makan Weston Basketball Association
- 4) Unfinished Business
  - a) Review of action items due from October 10, meeting.
  - b) Other unfinished business.
- 5) Reports of standing committees and resulting motions:
  - a) Administrative Committee (Mr. Albert)
    - i. Budget Review schedule 2017-2018
  - b) Aquatics Committee (Messrs. Ferdinand and Juneau)
    - i. Pool update
  - c) Fields Committee (Mr. Bernstein)
    - i. Completion of BSP ball field Capital Project
  - d) Programs Committee
    - i. Program Supervisor report.
  - e) Parks Committee (Mr. Bernstein)
    - i. Surveillance & Monitoring update
- 6) New Business
- 7) Correspondence
- 8) Announcements, remarks for the good of the order
- 9) Adjournment and setting of continuation date if necessary

